

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of shareholders of **Jetcon Corporation Limited** will be held at the Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5 on Tuesday the 25th day of June 2019, at 4:30 p.m. for the purpose of transacting the following business:

Audited Financial Statements

To receive, consider and if thought fit approve the Audited Financial Statements of the Company for the year ended December 31, 2018, together with the Reports of the Directors and Auditors thereon.

Election of Directors

Resolution:

Be it resolved that Directors John Jackson and Christine Clarke-Dougherty, have retired in accordance with article 99 of the Company's Articles of Association and being eligible, offer themselves for re-election and are hereby elected.

To Approve the Remuneration of the Directors

To consider, and if thought fit, pass the following resolution:

That the amount shown in the Audited Financial Statements for the year ended December 31, 2018 as remuneration and fees to the Directors for services as Directors and is hereby approved.

To Appoint Auditors

To reappoint Crooks Jackson Burnett, Chartered Accountants, as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

Any Other Business

To transact any other business as may properly be brought before the meeting.

BY ORDER OF THE BOARD

29th Day of April, 2019



Andrew Joel Jackson,
Corporate Secretary

Jetcon Corporation Limited